

**Delaware Health Information Network  
Executive Committee Meeting**

**Friday, May 18, 2018  
9:30 a.m. –11:00 a.m.**

**\* In-Person \***

**Christiana Data Center  
One Reads Way, New Castle, DE  
Conference Room 205**

- I.** Call to Order
- II.** Approval of April 16, 2018 Minutes: **ACTION ITEM**
- III.** Management Reports
  - A. Technical Refresh/CHR: **ACTION ITEM**
  - B. Proposed FY19 DHIN Goals: **ACTION ITEM**
- IV.** Next EC Meeting: June 22, 2018 @ 10:00 a.m.
- V.** Other Business
- VI.** Adjourn

Conference Line # 609-382-8487

**Agenda Subject to Change**